RESOLUTION NO. 2008-214

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPLICATION FOR GRANT FUNDS FOR
THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM
UNDER THE SAFE DRINKING WATER, WATER QUALITY AND
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL
PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and the Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for the administration of grant programs, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council:

- 1. Approves the filing of an application for the Lodi Lake Nature Area Protection Project;
- 2. Certifies that Applicant understands the assurances and certification in the application;
- 3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so;
- **4.** Certifies that it will comply with all provisions of Section 1771.5 **of** the California Labor Code;
- Certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act*, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
- Appoints the City Manager, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

Dated: November 5,2008

I hereby certify that Resolution No. 2008-214 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 5, 2008, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Hansen, Johnson, Katzakian,

and Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk